Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 STATE 009765
ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 /025 R

XMB

DRAFTED BY XMB: JEAN CAPETS:MRM
APPROVED BY EB/LIFD/ODF/PARKER
XMB: R.J. ALBRIGHT
EUR/NE:DCGOODMAN
----------008197 132001Z /47
R 131631Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY HELSINKI

UNCLAS STATE 009765

E.O. 11652:N/A

TAGS:EFIN/FI

SUBJECT:USE OF PENSION FUNDS BY FINNISH CORPORATIONS

1. IN OUR EXAMINATION OF FINANCIAL REPORTS FROM EXIMBANK BORROWERS IN FINLAND IT HAS BEEN NOTED THAT SOME FIRMS BORROW FUNDS FOR CORPORATE PURPOSES FROM THEIR EMPLOYEES' PENSION FUND. AS THIS PRACTICE IS NOT PERMITTED IN MOST INSTANCES IN THE U.S., WE WOULD APPRECIATE EMBASSY COMMENTS AS TO LEGISLATION IN FINLAND IN THIS REGARD, AND WHAT RESTRICTIONS, IF ANY, ARE PLACED UPON ITS PRACTICE. CHRISTOPHER

UNCLASSIFIED

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PENSIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE009765
Document Source: CORE
Document Unique ID: 00
Drafter: JEAN CAPETS:MRM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780020-1042
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780165/aaaaccnu.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5d20fce3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3776857
Secure: OPEN
Status: NATIVE
Subject: USE OF PENSION FUNDS BY FINNISH CORPORATIONS
TAGS: EFIN, FI
To: HELSINKI
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/5d20fce3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014